

Māngere-Ōtāhuhu Local Board

OPEN MINUTES

Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Shop 17B, 93 Bader Drive, Māngere on Wednesday, 18 February 2015 at 5.00pm.

PRESENT

Chairperson	Lydia Sosene
Deputy Chairperson	Carrol Elliott, JP
Members	Nick Bakulich (<i>until 6.55pm</i>)
	Tafafuna'i Tasi Lauese, JP
	Christine O'Brien
	Leau Peter Skelton
	Walter Togiamua

ALSO PRESENT

Cr Arthur Anae
Cr Alf Filipaina
Cr George Wood

1 Welcome

Walter Togiamua led the meeting in prayer.

2 Apologies

Resolution number MO/2015/1

MOVED by Member CF O'Brien, seconded by Member TW Togiamua:

That the Māngere-Ōtāhuhu Local Board accept the apology from Nick Bakulich for leaving early.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2015/2

MOVED by Deputy Chairperson CM Elliott, seconded by Member TW Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 10 December 2014, as a true and correct record, subject to the following amendment:**

Item 22 LTP 2015-2025 Consultation: Local Board Insert – Page 21

Change – Actively manage and remove mangroves from our foreshore (\$160K per annum) to (\$200k per annum).

CARRIED

Item 12 was considered after Item 4.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Ellen Wilson (nee Kaihau) passed away on 1 February 2015.
- Maryanne Tuwha (nee Rapata) passed away on 28 January 2015.
- Queens Service Medal was awarded to Mrs Valerie Jean Payne, Mr Ala'aese Manoa, Mr Nooareaui Pare and Mr To'alepai Lui Tautolo.
- Robin Staples, Principal Southern Cross Campus received a Woolf Fisher Study Award 2015.
- Torrance Campel, for her work on the Youth Advisory Panel.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 New Zealand Rugby – Pasifika Aotearoa Cup 7s Tournament

Resolution number MO/2015/3

MOVED by Member TW Togiamua, seconded by Member CF O'Brien:

That the Māngere-Ōtāhuhu Local Board thanks Vania Wolfgramm, Women's Rugby Development Officer, New Zealand Rugby for her attendance and presentation.

CARRIED

9.2 Vaka Manu'kau Niue Community Trust - Massey Homestead Lease

Resolution number MO/2015/4

MOVED by Member TF Lauese, seconded by Member CF O'Brien:

That the Māngere-Ōtāhuhu Local Board thanks Casey Smith, Vaka Manu'kau Niue Community Trust for her attendance and presentation.

CARRIED

9.3 Focus Group Members – Maori input into Local Board Decision Making

Resolution number MO/2015/5

MOVED by Member CF O'Brien, seconded by Deputy Chairperson CM Elliott:

That the Māngere-Ōtāhuhu Local Board thanks Catherine Manning and John Coffey for their attendance and presentation.

CARRIED

10 Extraordinary Business

10.1 Everyday Heroes Event – Change of Date, Location and Specific Items requested under the Boards 2014/2015 Local Event Support Fund

Resolution number MO/2015/6

MOVED by Deputy Chairperson CM Elliott, seconded by Member CF O'Brien:

- a) **That an extraordinary item of business relating to change of location, date and specific items towards a grant to 'Everyday Heroes Event', given through the Local Event Support Funding be considered at agenda item 27.**
- b) **That this item needs to be considered before the next meeting of the Mangere-Otahuhu Local Board because the organisers of the 'Everyday Heroes Event' seek confirmation of grant from the Board in light of the planned changes of location and date to the event.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Councillors Update

Cr Anae written report is attached to the back of the minutes.

Resolution number MO/2015/7

MOVED by Member CF O'Brien, seconded by Deputy Chairperson CM Elliott:

- a) That the verbal and written reports from Cr Alf Filipaina and Cr Arthur Anae be received.
- b) That a presentation from Cr Wood regarding the Mangere Town Centre Bus Station be received.

CARRIED

Item 12 was considered after Item 4.

13 The Auckland Teaching Gardens Trust

Resolution number MO/2015/8

MOVED by Deputy Chairperson CM Elliott, seconded by Member NL Bakulich:

That the Māngere-Ōtāhuhu Local Board defers the report until the March 2015 meeting and seeks an officer to attend that meeting.

CARRIED

14 Auckland Transport Monthly Update Report - February 2015

Resolution number MO/2015/9

MOVED by Chairperson L Sosene, seconded by Member TF Lauese:

That the Māngere-Ōtāhuhu Local Board receives the Auckland Transport Monthly Update Report – February 2015.

CARRIED

15 Auckland Transport Quarterly Update to Local Boards

Resolution number MO/2015/10

MOVED by Chairperson L Sosene, seconded by Member TF Lauese:

That the Māngere-Ōtāhuhu Local Board:

- a) Receives the Auckland Transport Quarterly Update to Local Boards Report.
- b) Does not believe that the Local Board Transport Capital Fund project at Bader Drive and Idlewild Road has been effective in addressing the issues of making the intersection safer and enabling better traffic flow, therefore the local board requests Auckland Transport investigate and report back on signalisation at this intersection, incorporating safe pedestrian crossing.

CARRIED

16 Performance Report for the Māngere-Ōtāhuhu Local Board for the six months ended December 2014

Resolution number MO/2015/11

MOVED by Member TW Togiamua, seconded by Member CF O'Brien:

That the Māngere-Ōtāhuhu Local Board:

- a) Receive the Performance Report for the Māngere-Ōtāhuhu Local Board for the period ended December 2014.
- b) Request that CDAC compiles an improved, regular, timely and comprehensive events calendar for the local board, inclusive of all events on council owned land and facilities in the local board area, and that CDAC's processes respond appropriately to the local board's allocated decision-making responsibility for local events.

CARRIED

17 161R Robertson Road, Mangere

This report has been deferred until the March business meeting.

18 Site proposed for divestment

Resolution number MO/2015/12

MOVED by Deputy Chairperson CM Elliott, seconded by Member TF Lauese:

That the Māngere-Ōtāhuhu Local Board:

- a) Endorses Auckland Council Property Limited's recommendation to the Regional Strategy and Policy Committee for revocation of the reserve status over a plantation reserve at 237R James Fletcher Drive, Otahuhu.
- b) Endorses Auckland Council Property Limited's recommendation to the Regional Strategy and Policy Committee to dispose of 237R James Fletcher Drive, Otahuhu.
- c) Requests that the Local Board receives the revenue from this sale for local activities and projects.

CARRIED

19 Local Board input on the Draft Regional Land Transport Plan 2015-2025

The feedback tabled at the meeting is attached to the back of the minutes.

Resolution number MO/2015/13

MOVED by Chairperson L Sosene, seconded by Member CF O'Brien:

That the Māngere-Ōtāhuhu Local Board:

- a) **Agree to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:**
 - i) **speaking at the Auckland Transport, Transport Stakeholder event**
 - ii) **providing written feedback to Auckland Transport as tabled and amended.**
- b) **Delegate to the chair and the transport portfolio holder the power to speak on behalf of the board at the Auckland Transport, Transport Stakeholder event.**
- c) **Delegate to the chair and the transport portfolio holder the power to approve the board's written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025.**

CARRIED

20 Supporting Māori Input into Local Board Decision Making

Resolution number MO/2015/14

MOVED by Member CF O'Brien, seconded by Member TF Lauese:

That the Māngere-Ōtāhuhu Local Board:

- a) **Commits to partner with Mana Whenua, taking a collaborative approach guided by Te Tiriti o Waitangi, in order to:**
 - i) **further explore, enhance and enable meaningful relationships and genuine engagement with iwi Māori, and**
 - ii) **reduce inequalities and improve community wellbeing.**
- b) **Appoints Walter Togiama to represent the local board on a political steering group on Māori input into local board decision-making.**
- c) **Allocates \$8,000 from its Community Response Fund (OPEX) to support the political steering group.**

CARRIED

21 Local Board delegations for Have Your Say events

Resolution number MO/2015/15

MOVED by Member TF Lauese, seconded by Member TW Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) Delegate to the following staff the power and responsibility to hear from the public on the local board agreement through “spoken interaction/NZ sign language interaction” at the “Have Your Say” events:
 - i) Tier 2 staff
 - ii) Tier 3 staff
 - iii) Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor
 - iv) Any additional staff approved by the Chair.

CARRIED

22 Mangere-Otahuhu Local Board Additional Business Meeting -10 June 2015

Resolution number MO/2015/16

MOVED by Deputy Chairperson CM Elliott, seconded by Member CF O'Brien:

That an additional business meeting for the Māngere-Ōtāhuhu Local Board be held on Wednesday, 10 June 2015 at 1.00pm at the Māngere-Ōtāhuhu Local Board office.

CARRIED

23 For Information: Reports referred to the Māngere-Ōtāhuhu Local Board

Resolution number MO/2015/17

MOVED by Member CF O'Brien, seconded by Member NL Bakulich:

That the Māngere-Ōtāhuhu Local Board:

- a) Note the Kaipātiki Local Board Parks Capital Budget Update report resolution and expresses support. The Māngere-Ōtāhuhu Local Board expresses disappointment about under-delivery and its own capital project deferrals and loss of projects as part of the 10 year budget process.
- b) Note the Manurewa Local Board MR/2014/260 resolution.

CARRIED

Secretarial Note: Nick Bakulich left the meeting at 6.55pm.

24 Mangere-Otahuhu Local Board Action/Reports Pending

Resolution number MO/2015/18

MOVED by Deputy Chairperson CM Elliott, seconded by Member TF Lauese:

That the Māngere-Ōtāhuhu Local Board Action/Reports Pending report be received.

CARRIED

25 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2015/19

MOVED by Member CF O'Brien, seconded by Member TW Togiamua:

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 3 December 2014 and the 28 January 2015 be received.

CARRIED

26 Chairpersons Announcements

- A thank you email was received from Noel Armstrong and Jeanette MacDonald to the Board and Staff regarding the work on liquor licences, mangroves and Watercare for the Mangere area.
- Special Housing Area at Oruarangi.

Resolution number MO/2015/20

MOVED by Deputy Chairperson CM Elliott, seconded by Member CF O'Brien:

That the verbal update and written report be received.

CARRIED

27 Consideration of Extraordinary Items

27.1 Everyday Heroes Event – Change of Location, Date, and Specific Items requested under the Boards 2014/2015 Local Event Support Fund

Please see the attachment at the back of the minutes.

Resolution number MO/2015/21

MOVED by Deputy Chairperson CM Elliott, seconded by Member TW Togiamua:

That the Mangere-Otahuhu Local Board:

- a) Note that the event organisers have sought to reconfirm grant support from 5 boards, including Mangere-Otahuhu due to changes in the location, date and specific items requested.**
- b) Note that the event organisers have informed grants will be used for additional promotion and advertising if the board re-confirms the grant.**
- c) Alters their allocation from \$6,160 to \$3,000 from the 2014/2015 Local Event Support Fund to the Everyday Heroes Event to be held on Saturday 28 March 2015 at Botany Town Centre (Shopping Mall).**

CARRIED

Tafafuna'i Tasi Lauese closed the meeting in prayer.

7.10pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE MĀNGERE-ŌTĀHUHU
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

ITEM 12

Councillor Arthur Anae's bulletin

15 January 2015

Made for TV interview with Joey Zhou – Freeview Channel 28

Councillor Anae – interviewee

Councillor Anae's private office - Otahuhu

- Councillor Arthur Anae was interviewed today by Joey Zhou, News Reporter and Presenter of morning show *I Love New Zealand*, World TV – Freeview Channel 28. He spoke about the youth employment issue in Auckland and expressed his views about it. The interview can be viewed through this link: (it starts from 14:32)
http://vod.istars.co.nz/watch_video.php?v=NO8YDWO95SSU

Auckland Airport informal discussion about the Proposed Auckland Unitary Plan (PAUP)

Auckland Airport

- Councillor Anae met with the Airport's corporate affairs manager to discuss issues that may potentially arise out of the PAUP. It was a fruitful and insightful meeting between the Airport's key managers and the Councillor.

20 January 2015

Geek Camp presentation and celebration

Councillor Anae – active supporter

Civic building, Manukau

- Councillor Anae joined in the presentation of certificates and celebration of Geek Camp. This is an initiative to get kids into digital learning, experience digital tools, explore digital creativity, and develop digital skills to connect and get productive.

29 January 2015

Auckland Airport launch of its new marine rescue fleet by Hon. Simon Bridges, Minister of Transport

Boat Ramp Echo, Auckland Airport

- Councillor Anae attended the launching ceremony of Auckland Airport's new marine rescue fleet led by Minister of Transport, Minister Simon Bridges.

Launching event of EFKS NZ National Trust

Te Atatu Peninsula, Auckland

- As part of EFKS NZ's new thrust, it has established a new National Trust to enable them to operate in the current social and economic environment. Councillor Anae graced the occasion in support of the Trust's new objectives.

3 February 2015

CCO Governance and Monitoring Committee meeting

Councillor Anae - member

Auckland Council, 135 Albert Street

- Councillor Anae attended this meeting with enthusiasm to fully engage with the discussions. Changes pertaining to Council-controlled organisations' board appointments and remuneration policies were tackled. An innovative provision was agreed: *"to add to Section 6.0 Board Observers: Incorporate a new section detailing the Board observer (future director) scholarship programme and the potential pathways for those successful candidates following completing of the programme."*

5 February 2015

Regional Strategy and Policy Committee meeting

Councillor Anae – deputy chair

Auckland Town Hall

- This had been one of the more engaging meetings of this committee this year; attended by members of the public clamouring for Auckland Council not to support “deep sea oil drilling” within Auckland. Councillor Arthur Anae expressed his non-support of the proposed activity to drill and explore for oil in Auckland. He received criticism for this. His critics argued that, as Chair of the Economic Development Committee he should support deep sea oil drilling for its economic potential. Councillor Anae, however, maintained that his policy position is anchored on his concern for future Aucklanders. He maintains that a stronger case for the economic potential of the activity is needed for him to change his mind.

16 February 2015, Monday

Official blessing and sod turning

Colin Dale Park, Manukau

- Councillor Anae attended this morning’s blessing and sod turning event for the future development of the site. According to Civic Events: “Part of Colin Dale Park is about to be developed to accommodate identified activities, including Karting, off-road racing, motor-cross, BMX, jet sprint and radio controlled cars. The project has generated significant interest and will provide great community benefit, both locally and regionally.”

ITEM 19

Mangere-Ōtāhuhu Local Board provides the following feedback on the draft Regional Land Transport Plan 2015-2025 (RLTP):

- i. The Auckland region is at a critical point in history and has the opportunity to drastically transform the region by making some of the big calls to sort out Auckland's Transport Infrastructure.
- ii. Through the Long-term Plan (LTP) process, the board will strongly advocate for the expanded 'Auckland Plan' transport programme to minimise delay for the provision of critical public transport infrastructure across the region including the Ōtāhuhu Bus interchange and the Manukau Interchange.
- iii. The board support an alternate option for funding the 'Auckland Plan Transport Network' which is a 3.5% petrol and diesel tax and proposes that this option is investigated for the governing body for formal consideration.
- iv. The strategic response outlined in the RLTP for each mode of the 'One System' approach fails to recognise that a 'transformational shift' is required away from 'roads' as the backbone of our transport infrastructure to rail, cycling, walking and alternate modes of transport.
- v. Subsequently the 'ranking and prioritisation' process used by Auckland Transport to assess projects, is required to be amended to give greater weighting to public transport projects and associated initiatives.
- vi. Greater weighting for cycleways and walkways projects is also required.
- vii. Future implementation of the parking strategy previously consulted on through the "Draft Parking Discussion Document" and potential increased costs to the Auckland public for the alternate Funding for Transport will have a significant impact on commuter choices. Providing high quality public transport infrastructure and customer experience will be critical to prove that alternatives modes of transport are a viable option for commuters.
- viii. That high quality cycle and walkway networks need to be prioritised as part of the 'One System' approach to add to the viable alternatives for commuters. The board supports the proposed Auckland Plan expenditure for walk and cycleway networks.
- ix. The board also supports that light rail be investigated as a means to service those areas which can't be served by commuter rail or buses but that time and energy is not spent chasing funding and developing concepts for light rail at the expense of south Auckland public transport projects already planned.
- x. Without significant focus on improving transport choices for commuters through public transport, walkways and cycleway and providing high quality, affordable services, there is a risk that our current transport problems will be unaffected by this RLTP as the shift of commuters out of cars will not occur.
- xi. That 'Māngere Town centre Bus Interchange upgrade' is reintroduced into the final RLTP which is not currently listed in the draft document.
- xii. The board also supports the retention of the \$10m pa to local board initiatives (better known as the Local Board Transport Capital Fund) but seek to increase this fund should to \$20m pa to offset the lack of funding for local projects under the draft RLTP. This is a relatively small sum, which could be found by reprioritising large projects in the RLTP. It would enable local boards to carry out local place making projects which don't meet Auckland Transports regional prioritisation criteria but are critical to our communities.
- xiii. Delivery on key transport projects by Auckland Transport is vital to the success of the "The Southern Initiative", a major place based priority of the Auckland Plan. Auckland Transports commitment to the roll out of Public Transport Network in Southern sub-region for example is essential as a number of TSI outcomes hinges on the improvement in the public transport network in the southern area of Auckland.. It has impact on youth employment, worker mobility and improved accessibility to and from the area to the rest of the city. It will also accelerate Economic Development Initiatives for the four TSI boards involved.
- xiv. The board also requests to be heard in support of their submission.

Item 26 Chairs Report Lydia Sosene

January – February 2015

Meetings Invitations and Community Events attendance.

The Mangere-Otahuhu office reopened after the Christmas break on Monday 5 January 2015. The first week was quiet due to some still on holiday leave.

- Site Visit with Watercare Staff by myself and Carrol Elliott, to view the works on Kirkbride Road. Two teams of Engineers are working extensively with regard to delivering SH4 Pipeline through this area. Whilst some issues by the Community continue to be managed, some residents using Public Transport have raised issues. Any in the community who face this are encouraged to register these directly to Watercare or come through to the Local Board Office.
- Phase Two of the Oruarangi Pollution Prevention Project Plan has been presented to the Local Board by Auckland Council Environmental Officers and the Contractor progresses.
- NZ Cancer Society's campaign 'It's about our Tamariki' met with myself to discuss their efforts and contents of their campaign raising awareness Mangere-Otahuhu Residents are the highest smokers in the Region. Delegates have asked for a Local Board View in promoting Smokefree messages within Council Bylaws and signage on Open Spaces.
- Hosted Housing New Zealand Regional Office officers to inform of their new project in the Special Housing Zone Development in Otahuhu, details not available to the public as this progresses. The Otahuhu site has been that has been sourced are currently 5 houses which will be removed; 18 various dwellings will be built over this land.
- Attended the sod-turning ceremony hosted by Government of Samoa to their new site Mascot Avenue, Mangere where the new Maota Samoa Office Building will be constructed over the next 12 months.
- Movies in the Park Event David Lange Park, attended by many from the Community. Positive feedback received by many an enjoyable event.
- Attended the new Auckland Airport Marine Rescue Launch opened by Minister Simon Bridges and AA CE Adrian Littlewood.
- Auckland Anniversary celebrating 175 years of Auckland, a number of community events hosted around the Region.
- Interviewed in Radio New Zealand Studio to be interviewed by Kim Hill re Liquor Licences in Mangere-Otahuhu to discuss Mangere-Otahuhu Local Board Journey under the new Sale and Supply Liquor Act 2012.
- Workshops of the Mangere-Otahuhu Local Board have commenced, usually held Wednesday 1pm-4pm; the Mangere-Otahuhu Local Board Business meeting is held 5pm every third Wednesday of the month, either at Mangere or Otahuhu Town Hall alternating between both venues.
- NRL Nines Event hosted at Eden Park Mt Eden, with two Local Board Members attending different days.
- Long Term Plan Have your Say events are happening around the Region. The Pasifika communities will be hosted in Manukau on Thursday 19th February 2015. Mangere-Otahuhu Local Board will be hosting sessions at the Mangere Arts Centre Thursday 5 March 2015, 3.30pm.

- Attended Waitangi Day celebrations at Barry Curtis Park Flatbush. Due to weather attendance was not as many as the previous year 2014.
- Attended Portage Crossing celebrations at Mangere Bridge Reserve; very well attended by the community, enjoying entertainment and Waka Ama races on the Manukau Harbour.
- Met with CCO ATEED providing an update and recent changes of the officers working with Local Boards. Progress information was discussed. An ongoing relationship particularly Economic Development Portfolio and Events was highlighted in this discussion. Work continues.
- Local Alcohol Approved Products, as Chair I presented a submission on behalf of the Mangere-Otahuhu Local Board. Our Board's main point was we support the current paper that has been drafted by the AC Policy Team, however we want the Panel to strongly consider increasing the buffer zone from 200metres to 300metres making the areas safe for school children.
- Attended the internal Draft Corporate Sponsorship Operational Guidelines in Manukau hosted by ATEED. Helpful information and awareness for Local Board Members for events in the local areas.
- Attended Makaurau Marae to pay respects Whaea Maryann Rapata, with other local board representatives, Councillors and Mayor Len Brown including Auckland Council staff and other Business Leaders.
- Attended Makaurau Marae to pay respects Whaea Ellen Wilson, long term advocate and leader including many other Roles in the Community for many years, from Pukaki Marae Te Akitai; attended with Cr Alf Filipaina, local board Members, Community Representatives and other Leaders.
- Attended Local Youth Connections Governance Group Meeting.
- Attended SAASIA (Sosaiete Aoga Amata Samoa I Aotearoa Inc) Executive National Conference in Manukau.
- Attended Moana Nui A Kiwa Pools Mangere Family Fun Day.
- The Southern Initiative Steering Group has begun meetings. This Steering Group consists of Iwi Representatives, Councillors from Southern Sub Region (Manukau Manurewa Papakura wards) and Local Board Chairs Mangere-Otahuhu, Otara Papatoetoe, Manurewa and Papakura. The Chair Cr Alf Filipaina provided minutes of December 2014 meeting; Officers provided an updated TSI Operational Review Document; new interim Manager Gael Surgenor provided an updated Report on Project initiatives of the seven Workstreams. The TSI Steering Group will now be meeting monthly third Monday every month in Manukau.
- Auckland South New Zealand Citizenship Ceremony, Manukau.
- Mangere-Otahuhu Local Board continues work and efforts of Liquor Licences in the Mangere-Otahuhu area; helping with education of process of how to object to Liquor Licence continues as community members lodge and become more aware of the objection process particularly how to get involved, as Operators apply for Renewals of their licences and and new licence applications. The recent granting of Wickman Way Superette's new alcohol licence in 2014, to build new premises upstairs from their current premises has commenced. A complaint received from the Community, with regard to the new signage breaching the decision handed down by the District Licensing Committee, was lodged. Reported to the AC Alcohol Inspectors, the complaint was dealt with swiftly to have the sign removed due to this breach. The Local Board continues to watch this Development

of the new alcohol operation building a new liquor outlet upstairs of their current premises and also other Liquor Licence Operators in our Wards.

- Special Housing Areas – Oruarangi, Ihumatao Peninsula. Complaints to the Local Board have been received from Community Individuals who object to this. The Local Board has maintained its stance to object to this SHA in the avenues provided and lodged an objection under the process to Auckland Council, however with the SHA preliminary work commencing in the Council's regulatory process, and at this point there will be limited ability for the Local Board to input. With Vice Chair Carrol Elliott, we will make a recommendation to the Local Board, this continues.

Lydia Sosene, Chair

17 February 2015.

Item 27.1 Consideration of Extraordinary Items

Summary Everyday Heroes

- Everyday Heroes, scheduled for Saturday 28 March, 2015 is a multi-board funded event.
- Counties Manukau Police, the organisers of Everyday Heroes have advised that they are changing the proposed location of the event as follows:

FROM: Hayman Park, Manukau

Auckland Council Park in Otara-Papatoetoe Local Board Area

TO: Botany Town Centre (Shopping Mall)

Commercial / Private Land in Howick Local Board Area

- Five Local Boards have funded this event via their 2014/2015 Local Event Support Fund, as detailed below:

Background

A. During July and August 2014 the Local Boards resolved:

Local Board	Resolution	Amount granted
Howick	HW/2014/125	\$7,042.00
Mangere-Otahuhu	MO/2014/152	\$6,160.00
Manurewa	MR/2014/157	\$2,875.00
Otara-Papatoetoe	OP/2014/135	\$12,100.00
Papakura	PK/2014/126	\$1,000.00
Total amount granted:		\$29,177.00

- Based on the original applications forms submitted for funding, the specifics (per board) that the organisers requested the funding for are outlined below:

The boards did NOT tag their funds to any specific items.

Local Board	Details of items to be funded as per funding application form submitted to workshop / business meeting	Amount requested	Amount Granted	Items no longer needed due to relocation of event
Howick	<ul style="list-style-type: none"> • DJ Stage & PA System • Electricity • Portaloos • Bouncy Castles • Mounted Horses • Facebook Advertising 	\$7,042	\$7,042	Highlighted in red
Mangere-Otahuhu	<ul style="list-style-type: none"> • Portaloos x 15 • Portaloos Disability Accessible x 1 • Static Billboard Skin • MC x 2 • Community Advertising • Staff Food and Water 	\$6,160	\$6,160	Highlighted in red
Manurewa	<ul style="list-style-type: none"> • Hire / freight / assembly / pack down of 21 marquees • 140 chairs • 55 Tables • Media Advertising (Print) • Billboard Printing and Instalation 	\$9,206	\$2,875	Unchanged

Otara-Papatoetoe	<ul style="list-style-type: none">• Media Advertising (Radio)• Traffic Management	\$12,100	\$12,100	Highlighted in red
Papakura	<ul style="list-style-type: none">• Waste Management bin hire and disposal	\$1,000	\$1,000	Highlighted in red
	TOTAL	\$35,508	\$29,177	